State of California Business, Transportation and Housing Agency Department of Transportation

Prepared By: Rick Terry Program Manager, Budgets Program (916) 654-4556 MASS TRANS FINANCIAL MATTERS Rail/Transit Allocation Amendment Resolution: MFA-00-01

CTC Meeting: December 5-6, 2000

Agenda Item: 2.6c.(2)

Original Signed By

W. J. EVANS, Deputy Director

Finance

November 27, 2000

# ALLOCATION AMENDMENT LOCAL TRANSIT CAPITAL IMPROVEMENT PROGRAM PROJECT

RESOLUTION MFA-00-01 Amending Resolution MFA-97-02 (Which amended Resolutions MFP-95-45 and MFP-96-40)

### RECOMMENDATION

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following resolution, in accordance with the attached Vote List, for a project funded from Transit Capital Improvement (TCI) Program funds.

## FINANCIAL RESOLUTION

### **Resolved That:**

- 1.1 WHEREAS, on May 1, 1996, the Commission approved Resolution MFP-95-45, allocating a total of \$1,140,000 in Public Transportation Account (formerly TP&D) funds from the 1993-94 Transit Capital Improvement (TCI) Program to the City of Mission Viejo for the Laguna Niguel/Mission Viejo Commuter Rail Station project; and
- 1.2 WHEREAS, on May 1, 1997, the Commission approved Resolution MFP-96-40, allocating a total of \$1,841,679 in Public Transportation Account (formerly TP&D) funds from the 1994-95 and 1995-96 TCI Programs to the City of Mission Viejo for the Laguna Niguel/Mission Viejo Commuter Rail Station project; and
- 1.3 WHEREAS, on May 6, 1998, the Commission approved Resolution MFA-97-02, Amending MFP-95-45 and MFP-96-40, transferring recipient status on the \$2,981,679 in TCI Program funds from the City of Mission Viejo to the City of Laguna Niguel for the implementation of the Laguna Niguel/Mission Viejo Commuter Rail Station project; and
- 1.4 WHEREAS, on December 8, 1999, the City of Laguna Niguel requested, and the Commission approved, a request to extend the contract award period on the \$2,981,679 in TCI Program funds to March 30, 2001, for the implementation of the Laguna Niguel/Mission Viejo Commuter Rail Station project; and
- 1.5 WHEREAS, on July 21, 2000, the City of Laguna Niguel requested the Orange County Transportation Authority (OCTA) to assume the lead agency role to complete the Laguna Niguel/Mission Viejo Commuter Rail Station project; and
- 1.6 WHEREAS, on August 14, 2000, OCTA Board approved and accepted the City's request.

- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the TCI allocation amendment, Resolution MFA-00-01, amending Resolution MFA-97-02 by transferring the recipent status from City of Laguna Niguel to the Orange County Transportation Authority (OCTA); and
- 2.2 BE IT FURTHER RESOLVED that the transfer of applicant status to the OCTA does not change the funding availability deadline (currently March 31, 2000) according to the timely use of funds policy, unless extended by the Commission under separate action.

CTC Financial Vote List

2.6 Mass Transportat December 5-6, 2000

# Mass Transportation Financial Matters

Project # Resolution Allocation Recipient RTPA/CTC District-County Legislative District		Projec	oject Title t Description ng Summary		Program/Year PA# PUC Code Dist-PPNO Prog Amount	Fund Program Codes Alloc Amount
2.6c(2) Allocation Amendment – Transit Capital Improvement Program						MFA-00-01
MFA-00-01 Amending MFA-97-02 (Which amended MFP-95-45 and MFP-96-40)	Laguna Niguel/Mission Viejo Commuter Rail Station Amend MFA-97-02, which amended MFP-95-45 and MFP-96-40, to transfer the recipient status from the City of Laguna Niguel to the Orange County Transportation Authority (OCTA) for implementation of the Laguna Niguel/Mission Viejo Commuter Rail Station. No change to the amount of funds allocated under this resolution. No change to the funding availability deadline according to the timely use of funds policy unless				12-9530 TCI 1993-94 \$1,140,000	PTA 1993-94 101-0046 TCILR 30.20.020 \$1,140,000
City of Laguna Niguel  Orange County Transportation Authority  OCTA	•	Commission und	the timely use of fun ler separate action. ( REVISION -0-		12-9530B TCI 1994-95 \$620,160	PTA 1994-95 101-0046 TCILR 30.20.020 \$620,160
12-Orange Senate: 33 Assembly: 71					12-9530C TCI 1995-96 \$910,519	PTA 1995-96 101-0046 TCILR 30.20.020 \$910,519
					12-9530D TCI 1994-95 \$311,000	PTA 1994-95 101-0046 TCILR 30.20.020 \$311,000
					\$2,981,679	\$2,981,679